Page 1 of 1

Electronically Recorded

Tarrant County Texas

Official Public Records

10/28/2009 4:10 PM

D209285606

Denles Lease 1D 41832

PGS

\$16.00

SFWA

CORRECTION OF LEASE DESCRIPTION

KNOW MEN BY ALL THESE PRESENTS, THAT:

WHEREAS, on the 11th day of October, 2008, Carrol Poullard, of 3954 Carnett Court, Fort Worth, Texas 76133, hereinafter referred to as Lessor, executed and delivered unto The Caffey Group, of 309 W. 7th Street, Suite 1300, Fort Worth, Texas, 76102, hereinafter referred to as Lessee, a No Surface Use Oil and Gas Lease ("Lease") represented by a Memorandum of Oil and Gas Lease recorded as Document #D209021869, in the Deed Records of Tarrant County, Texas, described as follows:

LOT 9, BLOCK 20, OF THE SOUTH HILLS ADDITION, AN ADDITION TO THE CITY OF FORT WORTH, TARRANT COUNTY, TEXAS, ACCORDING TO THE PLAT RECORDED IN VOLUME 388-5, PAGE 7, PLAT RECORDS OF TARRANT COUNTY, TEXAS.

AND WHEREAS:

Said lease description is incomplete and indefinite, and the lands intended to be covered by said Lease are more accurately described as follows: to-wit:

A PORTION OF LOT 9, BLOCK 20, OF THE SOUTH HILLS ADDITION, AN ADDITION TO THE CITY OF FORT WORTH, TARRANT COUNTY, TEXAS, ACCORDING TO WARRANTY DEED WITH VENDOR'S LIEN RECORDED IN VOLUME 13402, PAGE 106, DEED RECORDS OF TARRANT COUNTY, TEXAS.

NOW, THEREFORE,

In consideration of the premises, and for the purpose of making said Lease more definite and certain in respect to the identity of the lands intended to be covered thereby, (I/we) do hereby declare that it was (my/our) intention to Lease the identical tract of land last above described, and hereby amend said Lease in respect to the lease description of the lands included therein.

This Correction of Lease Description shall be binding upon and inure to the benefit of the parties hereto, their successors, personal representatives and assigns.

Executed this 22 day of DIOBIL 2009.

Poullars

LESSOR: Carrol Poullard

LESSOR:

Title:

Name: Title:

ACKNOWLEDGEMENT

STATE OF TEXAS

COUNTY OF TARRANT)

The foregoing instrument was acknowledged before me this

)

Poullard.

Notary Public

My commission expire

SEAL:

Huffstetk 4/2012